

**Glen Isle Improvement Association
Board of Directors Meeting Minutes
December 21, 2017**

Date: December 21, 2017
Time: 7:00 p.m.
Location: Glen Isle Clubhouse

Meeting called to order by Sam Liff

Attending: Christina Feindt, Sam Liff, Scott Lockett, Hobbs Horak, Francis Wayne, Barbara Anderson, Michael Wagener, Stephanie McShane, David Springer, Todd Reabold, Yvonne Myers

Absent: Matthew Clifford, Ben Borchelt, Jack Thibodeau, John Szkotnicki

Also attending: Brendan McGrath, Pier Chairperson, Debbie Wagener, GILA President

Reading of the Minutes:

The minutes of the November 2017 meeting of the Board of Directors were reviewed. Motion made to approve by Mike Wagener., Sam Liff seconds. **Approved.**

Treasurer Report: Stephanie reports

Capital Reserve Fund:	\$19,273.09
GIIA Checking:	\$19,171.97
Safe Harbor Savings:	\$65,790.90
Total Checking/Savings:	\$104,235.96
Accts. Receivable:	\$0
Total Current Assets:	\$104,235.96

Documents were submitted.

Motion to approve the Treasurer's Report as read is made by Mike Wagener, Sam Liff seconds. **Approved.**

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- The meeting begins with a short presentation by Anne Arundel County Watershed Stewards Academy. Suzanne Etgen presenting about projects and funding that are available to Glen Isle. There is a PowerPoint presentation that will be forwarded to secretary.

OLD BUSINESS:

- Budget was mailed out to community already.
 - Stephanie reviews two small changes since Board's last review: interest and small expense
 - The Community meeting is set for Wednesday, January 18th at 7:30 pm.
 - Board members are asked to remind neighbors that we need a quorum. We also need a sign posted.
- Bulkhead project:
 - Status: Agreement is at the attorney's office for review right now.
 - Environmental Planning Committee went over all final details and paperwork with the contractor.
 - Project has been committed.
 - Permits need to be sought.
 - Timeline is yet to be determined.
 - The Board will notify the community as timeline gets rolling.
- Watershed Stewards project ideas:
 - Bamboo projects, mulching, and others mentioned in previous list provided by Mike Wagener.

NEW BUSINESS:

- Holiday Party hosted by Ladies Auxiliary Saturday at 10 a.m., Santa is coming at 11.

Motion to adjourn Mike Wagener, seconded by David Springer.
Adjourned at 7:46 pm.

Submitted by Christina Feindt, Recording Secretary